

25po3001

United States District Court

Violation Notice

(Rev. 1/2020) Officer Name (Print) Officer No.

Location Code Violation Number Officer Name (Print) Officer No.
MI 51 E 1007236 Vlogmer, J 5430

YOU ARE CHARGED WITH THE FOLLOWING VIOLATION

Date and Time of Offense (mm/dd/yyyy) Offense Charged □ CFR □ USC □ State Code
06/24/2024 1612 MCL 750.540ePlace of Offense Description: Fact or Basis for Charge
2215 Fuller Rd. Ann Arbor MI 48105Offense Description: Fact or Basis for Charge
**Malicious use of service provided by
telecommunications service provider**

DEFENDANT INFORMATION

Phone: (725) 666-9600
Last Name First Name M.I.
Korth T JStreet Address
[REDACTED]City State Zip Code Date of Birth (mm/dd/yyyy)
Orlando FL 32810 1989Drivers License No. CDL □ DL State Social Security No.
[REDACTED] MI [REDACTED]Adult □ Juvenile Sex: ♂ Male □ Female Hair Eyes Height Weight
[REDACTED]Vehicle VIN
[REDACTED]

CMV □

Tag No.
[REDACTED]APPEARANCE IS OPTIONAL
A If Box A is checked, you must appear in court. See instructions.
B If Box B is checked, you must pay the total collateral due or in lieu of payment appear in court. See instructions.
\$ _____ Forfeiture Amount
\$ _____ + \$30 Processing FeePAY THIS AMOUNT AT
www.cvb.uscourts.govYOUR COURT DATE
(If no court appearance date is shown, you will be notified of your appearance date by mail.)
[REDACTED]Date
[REDACTED]Time
[REDACTED]Total Collateral Due
\$ [REDACTED]Court Address
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[REDACTED]Date
[REDACTED]Time
[REDACTED]Total Collateral Due
\$ [REDACTED]Court Address
[REDACTED]STATEMENT OF PROBABLE CAUSE
(For issuance of an arrest warrant or summons)

I state that on **June 24th, 2024** while exercising my duties as a law enforcement officer in the **Eastern** District of **Michigan**, received a **Discinutive Behavior** reporting system report from the **Michigan Police Protection Department** concerning **Station 9474**. The defendant told the call center employee that he was going to punch big but because he had contacted the **civil center employee** who stated that she is **use** in **spelling** **upset** **agitated** **veterans** and **protan** **but** **making** **leath** **threats** **crossed** **the** **line** **and** **she** **felt** **intimidate**.

CVB SCAN 09/25/2024 15:32

Executed on: **06/24/2024 3:00p** Date (mm/dd/yyyy) Officer's Signature

Executed on:

Date (mm/dd/yyyy) U.S. Magistrate Judge

HEMMAT = Hazardous material involved in incident; PAES = 9 or more passenger vehicle; CBL = Commercial drivers license; CVB = Commercial vehicle involved in incident

Violator not present
E1007236*



Original - CVB, Copy
Original - CVB, Copy

CVB SCAN 09/25/2024 15:32

United States District Court

Violation Notice

(Rev. 1/2020)

Location Code	Violation Number	Officer Name (Print)	Officer No.
MI 51	E 1007257	Oscar Gazz	4176

YOU ARE CHARGED WITH THE FOLLOWING VIOLATION.

Date and Time of Offense (month/year)	Offense Charged	CFR	USC	State Code
01/09/2024	Malicious Use of Telephone			

Place of Offense	2215 Fuller Rd. Ann Arbor MI 48105
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Offense Description: False basis for charge

Malicious Use of Service Provided by Telephone Communications Service Provider
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DEFENDANT INFORMATION	Phone: (725) 666-9600
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Last Name	KORTH
First Name	TJ
M.I.	J

Street Address	8518 MILANO DRIVE APT 2023
City	ORLANDO
State	FL
Zip Code	32810
Date of Birth (mm/dd/yyyy)	1/19/89

Driver's License No.	██
CDL	C
D.L. State	MI
Social Security No.	██

Adult <input type="checkbox"/>	Juvenile <input type="checkbox"/>	Sex Male <input type="checkbox"/>	Female <input type="checkbox"/>	Hair	Eyes	Height	Weight
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CMV

VEHICLE	VIN:				
Tag No.	State	Year	Make/Model	PASS <input type="checkbox"/>	Color:

APPEARANCE IS OPTIONAL

A <input checked="" type="checkbox"/> If Box A is checked, you must appear in court. See instructions.	B <input type="checkbox"/> If Box B is checked, you must pay the total collateral due or in lieu of payment appear in court. See instructions.
	\$ _____ + \$30 Processing Fee

PAY THIS AMOUNT AT	YOUR COURT DATE	Total Collateral Due
www.cvb.uscourts.gov	_____	_____

(If no court appearance date is shown, you will be notified of your appearance date by mail.)

Date _____

Time _____

Court Address _____

My signature signifies that I have received a copy of this violation notice. It is not an admission of guilt. I promise to appear for the hearing at the time and place instructed or in lieu of appearance pay the total collateral due.

X Defendant's Signature _____

Original - CVB Copy _____

CVB SCAN 09/25/2024 15:32

E1007257



HAZMAT = Hazardous material involved in incident. PASS = 9 or more passenger vehicle.

CDL = Commercial drivers license. CAR = Commercial vehicle involved in incident

Probable cause has been stated for the issuance of a warrant.

CVB SCAN 09/25/2024 15:32

Executed on: 07/09/2024

U.S. Magistrate Judge

Date (mm/dd/yyyy): 07/09/2024

Officer's Signature _____

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Officer's Signature _____

United States District Court

Violation Notice

Location Code Violation Number Officer Name (Print) Officer No.

MTE51 E1007307 Ccs Subn Swo1

YOU ARE CHARGED WITH THE FOLLOWING VIOLATION

Offense Charged: 0 CFR 0 USC State Code

03/29/2024 1630 MCL SEC 750.540

Place of Offense 2215 Farnet Rd

Dan Arbor, MI 48105

Offense Description: Federal Bank for Change

Provisions use of service provider by telephone communications service provider

DEFENDANT INFORMATION Phone: ()

Last Name First Name M.I. J
Koch

Street Address 38021 Weston Dr.

City Clinton Twp State Zip Code 48036 Date of Birth (mm/dd/yyyy) 12/29

Drivers License No. CDL D D.L. State Social Security No.

111111111111111111

Sex Male □ Female Hair Eyes Height Weight

Adult □ Juvenile

505 150

CMV □

VEHICLE VIN:

Tag No. State Year Make/Model PASS □ Color

APPEARANCE IS REQUIRED

APPEARANCE IS OPTIONAL

A If Box A is checked, you must appear in court. See instructions.B If Box B is checked, you must pay the total collateral due or in lieu of payment appear in court. See instructions.

\$ _____

Forfeiture Amount

+ \$30 Processing Fee

\$ _____

Total Collateral Due

\$ _____

Date _____

Time _____

YOUR COURT DATE

(If no court appearance date is shown, you will be notified of your appearance date by mail.)

Court Address _____

Date _____

Time _____

CVB SCAN 04/16/2024 16:2

Probable cause has been stated for the issuance of a warrant.

Executed on: _____

Date (mm/dd/yyyy) _____

U.S. Magistrate Judge _____

Officer's Signature _____

CVB SCAN 04/16/2024 16:2

STATEMENT OF PROBABLE CAUSE
(For issuance of an arrest warrant or summons)

I state that on 11/09/2024, at 2024 while exercising my duties as a law enforcement officer in the EASTERN District of MICHIGAN, SECURITY OF PROPERTY FROM COMPLAINTS, that suspect was cause was to prosecute to execute, VA employees local laws state forfeiture, state law same police officers, supervise and lead marketing agent for making thorough complaints in the past.

CVB SCAN 04/16/2024 16:2

The foregoing statement is based upon:

My personal observation my personal investigation

information supplied to me from my fellow officer's observation

other (explain above)

I declare under penalty of perjury that the information which I have set forth above and on the face of this violation notice is true and correct to the best of my knowledge.

2024 11/09/2024 Officer's Signature
Officer's Signature _____

HAZMAT = Hazardous material involved in incident PASS = 9 or more passenger vehicle
CDL = Commercial drivers license; CMV = Commercial vehicle involved in incident

X Defendant Signature _____

Original - CVS Copy _____

*E1007307

CVB SCAN 04/16/2024 16:2